



# **Town of Groton, Connecticut**

## **Meeting Agenda**

45 Fort Hill Road  
Groton, CT 06340-4394  
Town Clerk 860-441-6640  
Town Manager 860-441-6630

### **Town Council Committee of the Whole**

*Mayor Heather Bond Somers, Councilors Dean G. Antipas, Bruce S. Flax, Bill Johnson, Karen F. Morton, Deborah L. Peruzzotti, Rita M. Schmidt, James L. Streeter, and Harry A. Watson*

**Tuesday, January 22, 2013**

**6:00 PM**

**Town Hall Annex - Community Room 1**

### **REGULAR MEETING**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. Calendar and Communications**
- 4. Approval of Minutes - None**
- 5. UNFINISHED BUSINESS**
- 6. NEW BUSINESS**
  - 2012-0246 Pending Claim**  
(Potential Executive Session)
  - 2013-0018 Flanders Road Utility Installation - Future Bond**  
Referendum Potential
  - 2013-0021 Refunding Prior Years' Bonds**
  - 2013-0022 FYE 2013 Contingency Transfers - Wage Adjustments**
  - 2013-0011 Revised Position Descriptions (2013 Standing Referral)**
  - 2013-0015 2013 Rates for Shennecossett Golf Course and**  
Amendment to Regulations for Parks and Recreation  
Facilities
  - 2012-0175 FYE 2014 Budget Process**
  - 2013-0005 Joint Meeting with Board of Education (2013 Standing**  
Referral)
  - 2012-0050 Potential Disposition of William Seely School Property**  
(Potential Executive Session)
- 7. Consideration of Committee Referral Items as per Town Council Referral List**
- 8. OTHER BUSINESS**
- 9. ADJOURNMENT**